



MINUTES

**CUYAHOGA COUNTY COUNCIL OPERATIONS, INTERGOVERNMENTAL
RELATIONS & PUBLIC TRANSPORTATION COMMITTEE MEETING
TUESDAY, SEPTEMBER 18, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
3:00 PM**

1. CALL TO ORDER

Chairwoman Baker called the meeting to order at 3:15 p.m.

2. ROLL CALL

Ms. Baker asked Deputy Clerk Carter to call the roll. Committee members Baker and Simon were in attendance and there was no quorum determined. Committee member Jones entered the meeting shortly after the roll call was taken and a quorum was then determined. Committee members Houser and Miller were absent from the meeting.

3. PUBLIC COMMENT

Ms. Loh addressed the Committee regarding the board appointment process for the Greater Cleveland Regional Transit Authority (GCRTA).

4. APPROVAL OF MINUTES FROM THE APRIL 3, 2018 MEETING

A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the April 3, 2018 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

There were no matters referred to Committee.

6. DISCUSSION

- a) Agency of Inspector General Semi-Annual Report (January 1, 2018 - June 30, 2018)

Mr. Mark Griffin, Inspector General, addressed the Committee regarding the goals, budget, investigations, ethics opinions, contractor registrations, background checks, training, debarment, whistleblower complaints and contractor oversight relating to the first half of the 2018 Semi-Annual Report. Discussion ensued.

Committee members asked questions of Mr. Griffin pertaining to the item, which he answered accordingly.

7. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Baker adjourned the meeting at 4:18 p.m., without objection.